

GENERAL COUNSEL MATRIX
LEGAL OFFICE
June 15,2011

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
August 2003	Quarterly update on securities litigation	Continuous	Updates are provided quarterly
December-10	Special Review Recommendations	Ongoing	Implementation Plan Attached

Other Items of Interest

Item of Interest	Status / Completed Date
Board Governance Project	Ongoing